Angelo State University
Staff Senate Meeting Minutes
UC 203-204
December 17, 2012

Call to Order and Establishment of Quorum
The meeting was called to order and a quorum established at 3:10 p.m. by Crystal Braden, Chair.

Senators Present: Kimberly Adams, Becky Brackin, Crystal Braden, Denise Brodnax, Kent Corder, Susie Dusek, Luann McCorkle, Pat Payne and Kristi Wolff

Alternates Present: Kelsey Samsel and Julia Valles

Visitors signed in: Kurtis Neal and Matt Walsh

I. RamStar Awards:
No awards were presented for the month of November.

II. Approval of Previous Meeting's Minutes:
The minutes of the previous meeting from November 19 were presented for approval. Becky Brackin made a motion to accept the minutes and Kent Corder seconded the motion. Motion passed unanimously.

III. Guests:

Kurtis Neal, Director of Human Resources
Mr. Neal discussed the upcoming oil boom and its impact on the university.

IV. Treasurer's Report:
$1,200.00 – Staff Senate Account
$3,500 – Staff Excellence Award Account
$4,000 – President's Award Account

V. Committee Reports:
Provost Search Committee – Suzie Dusek reported the committee has met and they are receiving applications. More information will be sent to the campus community before the holiday break.

VI. Unfinished Business:
No definite decisions at this time for the tuition assistance for dependents program.

Staff Excellence/Chancellor's Awards nominations are open until January 31st. Nomination forms are available on the staff senate website. The awards ceremony will be February 21st at 10:00 a.m.

VII. New Business:

Welcome Back Reception in January in conjunction with the Faculty Senate, more information to come via e mail.

VIII. Miscellaneous

Christmas Light Tour – Sign-up sheet, our date is Wednesday, December 19th from 6:00 p.m. to 10:00 p.m.

There will not be a January Staff Senate Meeting. The Staff Senate Open Forum will be held January 28th at 3:00 p.m. in the CJ Davidson.

IX. Adjournment

Becky Brackin moved to adjourn, Denise Brodnax seconded and the meeting was adjourned at 3:30 p.m.